

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

APPROXIMATELY \$1,044,080 SEIZED  
FROM A BINANCE ACCOUNT IN THE  
NAME OF “EVEGNII POLIANIN”

Defendant *in rem*.

NO. 3:22-CV-577-N

**DEFAULT JUDGMENT AND FINAL JUDGMENT OF FORFEITURE**


The Court issues these Judgments pursuant to its Order, filed earlier today.

Accordingly it is, hereby, **ordered, adjudged** and **decreed** that:

1. A default judgment is entered against any right, title, and interest in the Defendant Property for all the following known and unknown individuals:
  - a. Yevgeniy Igorevich Polyanin, a/k/a Evgeniy Polyanin, a/k/a Evegnii Igorevich Polianin
2. A final judgment is entered forfeiting all right, title, and interest in the following property to the United States:
  - a. Approximately \$1,044,080 seized from a Binance account in the name of “Evegnii Polianin”

3. The Attorney General, or his designee, is authorized to dispose of the forfeited property in accordance with law.

Signed this 6<sup>th</sup> day of November 2023.

A handwritten signature in black ink, appearing to read "David N. Godbey", written over a horizontal line.

**DAVID N. GODBEY**  
**CHIEF UNITED STATES DISTRICT JUDGE**